

Mayor Pro Tem Tim Rieb called the meeting to order at 6:00 p.m. Mayor Art Smyth was absent, excused. Council Members present were Avis Erickson, Emmanuel Hurtado, Jan May and John Housden. Also present were Public Works Director Lee Webster, Chief of Police Nattalie Cariker, Finance Director Misty Ruiz and Deputy Clerk Desha Rupeiks.

PLEDGE OF ALLEGIANCE

MOTION: Council Member Erickson made the motion to excuse Mayor Smyth from the meeting. Council Member Hurtado seconded the motion and it passed unanimously.

The Regular Council meeting minutes from December 12, 2018 were reviewed. The final agenda for the January 9th City Council meeting were also reviewed. The addition of Ordinance No. 910 and the Okanogan Council of Governments Agreement was added.

MOTION: Council Member May made the motion to approve the December Council meeting minutes as well as the final agenda with additions noted above. Council Member Hurtado seconded the motion and it passed unanimously.

PAYROLL AND ACCOUNTS PAYABLE:

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the City Council.

As of this date 1/9/2019, the Council, by a majority vote, does approve for payment those vouchers included in the voucher payment list and further described as follows:

December 2018 Manual Claim Fund vouchers numbers 1255, 1256, 2796, 2797, 59005-59008 and 59021-59030 in the amount of \$190,609.71 as well as January 2019 Claim Fund vouchers numbers 1257, 1258, 2804, 59037, 59040-59084 and 59086-59098 in the total amount of \$210,701.50.

Void Check No. 59220, issued with an incorrect amount.

December 2018 Payroll checks numbers 2838-2848, 2851-2872, 59129, 59132-59134 and 59210-59232 in the total amount of \$138,717.70.

MOTION: *Council Member Housden made the motion to approve the above noted bills and payroll. Council Member Hurtado seconded the motion and it passed unanimously.*

PUBLIC COMMENT: No public comment was brought forth.

CHIEF OF POLICE NATTALIE CARIKER:

Chief Cariker reviewed the department stats and updates. She stated that all is going well in the department. She thanked Council Members Rieb, Erickson and Hurtado for their participation in the Cops-n-Kids Program and the DARE lunch at the school.

Cariker then presented the 2019 North Central Washington Drug Task Force Agreement as well as the \$3,300.00 participation fee. We have done this in all the years past, and she would like to continue this agreement for services with the County.

MOTION: *Council Member May made the motion to approve the 2019 North Central Washington Drug Task Force Agreement and the authorize payment of the \$3,300.00 participation fee for the City of Brewster. Council Member Hurtado seconded the motion and it passed unanimously.*

FIRE CHIEF DYLAN GAMBLE:

MOTION: *Council Member Hurtado made the motion to excuse Fire Chief Dylan Gamble from the meeting. Council Member Erickson seconded the motion and it passed unanimously.*

MAYOR PRO TEM TIM RIEB:

RATE SCHEDULE REVIEW:

Finance Director Ruiz asked that this discussion be tabled until the February meeting, when the Mayor has returned and can participate in the discussion regarding RV fees.

MOTION: *Council Member Housden made the motion to table the rate schedule review regarding RV Park fees until the February 13th meeting, so the Mayor can participate. Council Member Hurtado seconded the motion and it passed unanimously.*

SUNRISE DISPOSAL GARBAGE SERVICES RATE INCREASE:

MOTION: Council Member Housden made the motion to approve the Sunrise Disposal 3% rate increase effective April 1, 2019. Council Member May seconded the motion and it passed unanimously.

ORDINANCE NO. 910 – AMENDING PROVISIONS RELATED TO NON-CONFORMING USES:

MOTION: Council Member May made the motion to adopt Ordinance No. 910. Council Member Erickson seconded the motion and it passed unanimously.

OKANOGAN COUNCIL OF GOVERNMENTS (OCOG) AGREEMENT:

MOTION: Council Member May made the motion to approve the Okanogan Council of Governments Agreement and authorize Mayor Pro Tem Tim Rieb to execute the agreement. Council Member Hurtado seconded the motion and it passed unanimously.

FINANCE DIRECTOR MISTY RUIZ:

MONTHLY FINANCE REPORT/QUARTERLY REVIEW:

Finance Director Misty Ruiz reviewed the monthly finance report. Council had no questions or concerns. Ruiz went on to review the quarterly report, going over fund balances and answered council questions regarding the General Fund.

PUBLIC WORKS DIRECTOR LEE WEBSTER:

PROJECT UPDATES: Public Works Director Lee Webster reviewed the following:

- JUB update outlines that the test well is awaiting R&D review, however they are on furlough time and are not working right now. It is hopeful to go out for bids on the 16th of this month. The sewer cleaning/camera inspection is nearly completed.
- The Rec Center bathroom remodel is complete and looks very nice. All automated toilets, sinks, soap and hand towel dispensers were installed. The Boys and Girls Club has also hired a new Director for the Brewster Club, and his name is Jamie Sluys.
- Clean up at the newly purchased Sunset Drive property is going slowly. The septic issue has been taken care of and cleaned up.

- Webster received a quote for fog sealing by Road Products Inc, a company out of Spokane. The quote is for \$36,000.

MOTION: *Council Member Housden made the motion approve the fog seal application by Road Products Inc. for \$36,000. Council Member Erickson seconded the motion and it passed unanimously.*

LAGOON LEASE AT AIRPORT:

Randy Loucks of Blue Water Sanitation was present to discuss the early termination of his lease at the Airport, where the sewage lagoon was located for his company. The lagoon has been removed, and he is no longer using the lots. As per the termination agreement presented, he would like the Council to approve the early termination of his lease, effective 12/31/2018.

MOTION: *Council Member Erickson made the motion to approve the early termination of the Blue Water Sanitation Lagoon Lease at the Airport, and authorize Mayor Smyth to sign the termination agreement. Council Member Hurtado seconded the motion and it passed unanimously.*

COLLECTIVE BARGAINING:

The Collective Bargaining for the Public Works and Police Department contracts has been completed and accepted by both the Union and the City.

MOTION: *Council Member May made the motion to accept the Collective Bargaining Agreements for the Public Works and Police Department Union Contracts and authorized Mayor Smyth's signature on the agreements. Council Member Hurtado seconded the motion and it passed unanimously.*

ADJOURNMENT

With there being no further business to come before the Council, the meeting was adjourned at 6:41 p.m.

Mayor Pro Tem Tim Rieb

ATTEST:

Finance Director, Misty Ruiz